

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

May 9, 2013

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on April 25, 2013 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending May 8, 2013 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of April 25 – May 8, 2013
- Report from the Building Inspector's Office April 22 – May 7, 2013
- Statements of cash receipts from the Library from April 10 – April 23, 2013
- Report of the Infrastructure Committee meeting held on May 2, 2013

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

Motion to remove items 7A and 7B from the Table.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

A. RESOLVED: In accordance with the request therefore the Common Council approves Patricia Dimon to hold the CancerBGone 5k Splash, a Zumbathon at the City Recreation Center and a one mile race on US Oval to benefit the Fitzpatrick Cancer Center on August 10, 2013. Runners for the 5k Splash will run from the Terry Gordon Bike Path to the City Beach using Bridge St, City Hall Place, Cumberland Ave, Margaret Street and the Heritage Trail.

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H3410.36 “2011 Public Service Building Improvements” based

on the request from the Superintendent of Public Works to reallocate a portion of the cost for lighting improvements to provide for furnace repairs at the public works facility.

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to transfer \$3,500 from the 2013 Contingency budget to the Parks & Beautification Riverwalk budget line item for the estimated program activity for the year.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to create capital project H8320.74, 2013 Water System Upgrade, authorizing the water distribution system work approved for expenditure in the 2013 Capital Expenditure Plan.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: that the Mayor be and is authorized to approve and sign the appropriate documents which will effect the transfer and loan of the USS Lake Champlain ship's bell to the City of Plattsburgh, its installation within a memorial setting at "Peace Point," and a formal dedication ceremony during the 2014 Commemorative weekend.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves the First Baptist Church to use Trinity Park on the evenings of August 5 - August 8, 2013 from 6:30 pm to 8:00 pm to have games and other activities as part of their Vacation Bible School program.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves MLD to advertise for sealed bid for PMLD Bid No. 2013-6-1 "46 kV Breaker Testing/Commissioning-Phase 2." Bid opening date: July 9, 2013 at 2:00 pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

H. RESOLVED: In accordance with the request therefore the Common Council approves MLD to advertise for sealed bid for PMLD Bid No. 2013-5-2 "46kV Breaker Replacement Construction-Phase 2." Bid opening date: June 21, 2013 at 2:00 pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

I. RESOLVED: In accordance with the request therefore the Common Council approves MLD to advertise for sealed bid for PMLD Bid No. 2013-5-3 "Replacement 46/115 kV Transmission Line Construction." Bid opening date: June 21, 2013 at 2:00 pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

J. RESOLVED: In accordance with the request therefore the Common Council approves the recommendation by the Mayor and the City Chamberlain to place the City's property, casualty and liability insurance coverage for a three year period with the Trident/Argonaut Insurance Group through Marshall & Sterling Insurance, subject to annual review and acceptance by the Common Council, and to renew the current coverage for the initial term of July 6, 2013 through July 6, 2014, based on the attached proposal for that term.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

K. RESOLVED: In accordance with the request therefore the Common Council approves the Adopt-A-Spot Program to grant "People for Positive Action" permission to adopt the area behind Plattsburgh Farmers Market down to Saranac River between Bridge Street Bridge and Broad Street Bridge to clean up debris, plant grass, etc. No work shall commence without the approval of Superintendent of Public Works Mike Brodi.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

L. RESOLVED: In accordance with the request therefore the Common Council approves Jim Snook of the American Heart Association to hold a volleyball tournament at the Plattsburgh City Beach on Saturday July 27 from 9-5pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

M. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to revise capital project H5110.30 “2010 General Street Resurfacing” based on the cost revision submitted by the City Engineer to increase the design and right-of-way cost portion of the South Catherine Street project.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the Community Development Office that Project HRLF #67 (305 Margaret St) be awarded to Michael Racine for the total amount of \$140,000.
2. Request from Bill Treacy Manager MLD that Bind No 2013-3-2 “Sale of Salvaged and Scrap Materials” be awarded to Environmental Resource Controller for \$1.90 per pound for copper and \$0.17 per pound for aluminum.

10. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____